



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, provides the City Council ("Council") with the authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through Departmental Communication 141 (2019) ("D-141 (2019)") dated March 1, 2019, the Director of Enterprise Services submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift to the City from The Honolulu Zoological Society, valued at \$16,305, for repairs to the Wart Hog Barn at the Honolulu Zoo; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$16,305 from The Honolulu Zoological Society for repairs to the Wart Hog Barn that is more fully described in D-141 (2019) and the Declaration of Gift attached as Exhibit A; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 19-60, CD1

RESOLUTION

BE IT FINALLY RESOLVED, that copies of this resolution be transmitted to the Director of Enterprise Services, 777 Ward Avenue, Honolulu, Hawaii 96814 and to the Honolulu Zoological Society, 151 Kapahulu Avenue, Honolulu, Hawaii 96815.

INTRODUCED BY:

Ann Kobayashi (br)

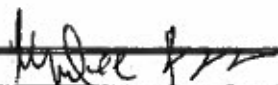
DATE OF INTRODUCTION:

March 6, 2019
Honolulu, Hawaii

Councilmembers

EXHIBIT A

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Honolulu Zoo Society
DONOR'S ADDRESS	151 Kapahulu Avenue, Honolulu, HI 96815
DONOR'S TELEPHONE	(808) 926-3191
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.	
DESCRIPTION OF GIFT	VALUE
Wart Hog Barn Repairs	\$16,305.00
Signature: 	
Print Name: MARILEE FORESTER	Date: 2/14/19
Title: Executive Director	

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 19-60, CD1

Introduced: 03/06/19 By: ANN KOBAYASHI – BY REQUEST Committee: BUDGET

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY.

Voting Legend: * = Aye w/Reservations

03/27/19	BUDGET	CR-87 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM.
04/17/19	COUNCIL	CR-87 AND RESOLUTION 19-60, CD1 AS AMENDED WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FORMBY, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



ANN H. KOBAYASHI, INTERIM CHAIR AND PRESIDING OFFICER